



**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE  
SYBIL BRAND COMMISSION FOR INSTITUTIONAL  
INSPECTIONS**

**KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, ROOM 372  
LOS ANGELES, CA 90012  
<http://sbc.lacounty.gov>**

**Wednesday, January 14, 2015**

**10:00 AM**

AUDIO LINK FOR THE ENTIRE MEETING. (15-0340)

**Attachments:**    [AUDIO](#)

Present:            Chairperson Eleanor R. Montaña, Vice Chairperson Frank S. Bacio,  
Commissioner Barbara Bigby, Commissioner Cheryl Grills Ph.D.,  
Commissioner Donald S. Andrews and Commissioner Susan Burton

Excused:           Commissioner Anne S. Hill

Staff present: Bolaji Famuyiwa and Jenny Kimbell. (15-0341)

Call to Order. (15-0211)

**Chairperson Montaña called the meeting to order at 10:03 a.m.**

**Chairperson Montaña led in the Pledge of Allegiance, followed by a  
moment of silence.**

**I. ADMINISTRATIVE MATTER**

1. Approval of January 7, 2015 Minutes. (15-0212)

**On motion of Vice Chairperson Bacio, seconded by Commissioner Cheryl  
Grills, unanimously carried, this item was approved.**

**Attachments:**    [SUPPORTING DOCUMENT](#)

**II. REPORTS**

2. Chairperson's Report on various items for January 14, 2015. (15-0213)

**There was no report presented.**

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Attachments:    [SUPPORTING DOCUMENT](#)

3.     Treasurer's Report for January 14, 2015. (15-0214)

**Vice Chairperson Bacio reported that the bank statement balance of the Commission's Charitable Fund is \$350.90.**

4.     Staff Report on Correspondence Received, and Department Representative Reports for January 14, 2015. (15-0215)

**Staff reported that the Commission for Women (CW) met on Monday, January 12, 2015 and directed staff to request new dates in February and March that they will be visiting the Century Regional Detention Center. Commissioner Grills proposed March 13, 2015 at 10:00 a.m.**

**Staff also reported that the CW annual Women of the Year luncheon is scheduled for March 9, 2015 and registration is now open. Staff further reported that in response to the Commissions' inquiry regarding conducting multiple inspections on the same day, County Counsel informed staff that the ordinance does not limit the number of activities per day, therefore, if the Commission completed all three inspections on the same day, they will be paid for all three.**

5.     Review of Group Home Compliance Monitoring Audit Reports presented on January 14, 2015. (15-0217)

**In Compliance:**

**Commissioner Grills visited:**

- **Dimondale Group Home (115th Place, Hawthorne, CA) on January 12, 2015.**

6.     Commissioners' Reports on Group Home and/or Detention Facilities Inspections from January 8, 2015 to January 13, 2015. (15-0218)

**Commissioner Bigby visited:**

- **Hillsides Home for Children Office (Colorado Bl., Los Angeles, CA) on January 9, 2015.**

**Vice Chairperson Bacio visited:**

- **Industry Sheriff Station (Hudson Ave., City of Industry) on January 13, 2015.**

### **III. DISCUSSION**

7. Discussion and approval of the Sybil Brand Commission's proposed goals and objectives for 2015, as submitted by the SBC Commissioners. (15-0219)

**At the Commissions' last meeting, the Commission discussed entering the 2015 goals into the SMART system. Commissioner Grills motioned to the Commission that she will prepare the goals into the system for the Commission's review, seconded by Commissioner Barbra Bigby and unanimously carried, the Commission agreed for Commissioner Grills to take the lead on composing the Commission's 2015 goals utilizing the SMART system.**

**Attachments:** [SUPPORTING DOCUMENT](#)

### **IV. MISCELLANEOUS**

#### **Matters Not Posted**

8. Matters not on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Committee subsequent to the posting of the agenda. (15-0222)

**There were no matters presented for a future agenda.**

#### **Public Comment**

9. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (15-0223)

**There were no members of the public present to address the Commission.**

#### **Adjournment**

10. Adjournment for the meeting of January 14, 2015. (15-0224)

**There being no further business, Chairperson Montaña adjourned the meeting of January 14, 2015 at 10:34 a.m.**